

Huntington Beach

Southeast Area Committee

July 17, 2011

Attendance: Council Member Connie Boardman; Council Member Devin Dwyer; Council Member Joe Shaw

City Staff: Todd Broussard, Dave Dominguez, Kellee Fritzel, Bob Hall, Bill Janusz, Ricky Ramos, Doris Powell, Bill Reardon

Council Member Devin Dwyer called the meeting to order at 5:08 pm.

1. Public Comments

None

2. Select New Committee Chairman

Council Member Joe Shaw volunteered to be Chair Boardman and Dwyer agreed.

3. Poseidon Project

Ricky Ramos reported that they are waiting for the appeal at the Coastal Commission.

4. Ascon Landfill Project

Mary Urashima reported that the Ascon Interim Removal Measure (IRM) was complete in March 2011. The Completion Report was sent to the Department of Toxic Substance Control (DTSC) and the City in June. After approval by DTSC the Report will be made public via a facts sheet mailed to local residents and the full report will be on DTSC's web site. The Report will be used to draft the Environment Impact Report (EIR) for the Final Remedy (clean up) for the site. The Notice of Preparation of the EIR is expected by the end of this year. Scoping meetings will be held to gather public input for the EIR. (These meetings will be noticed to the community by mail and the Ascon and City web sites.) Urashima stated that they may request a zone change prior to the EIR. She thanked City Staff for their work on the IRM.

5. AES

Powell reported that AES will have an open house in September. (Sept 10, 2011)

6. Park Projects

Dave Dominguez reported that the first phase of the Edison Park project is expected to be complete in August 2011. Several unforeseen issues have delayed the project. Trees are being replaced at Le Bard Park and the sidewalk is being repaired.

7. Major Development Projects

Jack Krikorn stated that the Wetlands Conservancy is meeting again with the Tank Farm owner, Plains Pacific Oil to talk about next steps.

8. Capital Improvement Projects

Bill Janusz, Principal Civil Engineer (Traffic Division), returned to report on where Bushard and Banning are on the priority list for new traffic signals. He stated that a new traffic signal survey under way and will going to the Planning Commission in August or September with recommendation for new signals.

The meeting was adjourned at 5:31 pm.

Adjournment to September 20, 2011